



## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
311 S Center Ave  
Jefferson, WI 53549**

**Monday, May 12, 2014 12:30 pm**

Members: Margaret Burlingham, Walter Christenson, Mariah Hadler, Steve Nass and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Election of Officers
5. Review of Agenda
6. Public Comment
7. Communications
8. Review & Approval of the April 14, 2014 meeting minutes
9. Discussion and possible action on PACE applications
  - a. Greg Wilke, Town of Waterloo
  - b. Roger Lehman – Town of Oakland
  - c. Clifford Haberman – Town of Milford
  - d. Duane Koch – Town of Farmington
  - e. Gary & Mary Ann Kunz Trust – Town of Sumner
10. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
11. Discussion on Farmland Conservation Easement Commission Budget for purchasing easements.
12. Discussion on future events that the Farmland Conservation Easement Commission would like to part pate in and Community Outreach.
13. Future Meeting Dates
  - a. June 9, 2014 at 12:30 pm in Room 203
  - b. July 14, 2014 at 12:30 pm in Room 203
  - c. August 11, 2014 at 12:30 pm in Room 203
  - d. September 8, 2014 at 12:30 in Room 203
  - e. October 13, 2014 at 12:30 in Room 203
14. Suggestions for the Next Agenda
15. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.